

CITY COUNCIL AGENDA

APRIL 17, 2002

TABLE OF CONTENTS

Ceremonial Matters	Pg 1
Business Items	Pg 2

CONSENT		DISCUSSION	
Business Development	Pg 2	Administrative	Pg 6
Finance & Business Services	Pg 2 – 3	City Attorney	Pg 6
Neighborhood Services Department	Pg 4	Finance & Business Services	Pg 6 – 8
Public Works Department	Pg 4 – 5	Planning & Development Department	Pg 8
Resolutions	Pg 5	Public Works Department	Pg 8
Real Estate Committee	Pg 5 – 6	Boards & Commissions	Pg 8
		Real Estate Committee	Pg 9
		Recommending Committee Reports <i>(Bills eligible for adoption at this meeting)</i>	Pg 9
		Recommending Committee Reports <i>(Bills eligible for adoption at a later meeting)</i>	Pg 9 – 10
		CLOSED SESSION – To Be Held at Conclusion of Morning Session	Pg 10

AFTERNOON

Afternoon Session	Pg 10
Public Hearings	Pg 11
Planning & Development	Pg 11 – 15
Addendum <i>(Item heard by Department)</i>	Pg 16
Citizens Participation	Pg 16



CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>

OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN GARY REESE, MAYOR PRO TEM (Ward 3)

COUNCILMEMBERS: MICHAEL J. McDONALD (Ward 1), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),
LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)

Facilities are provided throughout City Hall for the convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

APRIL 17, 2002

**Morning Session begins at 9:00 a.m.
Afternoon Session begins at 1:00 p.m.**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

DUPLICATE AUDIO TAPES ARE AVAILABLE AT A COST OF \$3.00 PER TAPE AND DUPLICATE VIDEO TAPES ARE AVAILABLE AT A COST OF \$5.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING THE COUNCIL MEETING.

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – CHAPLAIN CHARLOTTE M. LEAS, BEREAVEMENT COORDINATOR FOR BUNKERS MORTUARIES
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF EMPLOYEE OF THE MONTH
- PRESENTATION RECOGNIZING RETIREE APPRECIATION DAY
- RECOGNITION OF THE USA HOCKEY WESTERN REGIONAL CHAMPIONS
- RECOGNITION OF THE LAS VEGAS MUSTANG HOCKEY TEAM
- RECOGNITION OF PUBLIC WORKS ENVIRONMENTAL DIVISION EMPLOYEES
- RECOGNITION OF POOL SAFETY MONTH
- RECOGNITION OF "SAY NO TO DRUGS" POSTER CONTEST WINNERS

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of March 20, 2002

CONSENT AGENDA

MATTERS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED FOR APPROVAL BY THE SUBMITTING DEPARTMENTS. ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE.

BUSINESS DEVELOPMENT - CONSENT

3. Approval of ratification of an executed Assistance Award/Amendment and Grant Agreement for a \$748,350 Economic Development Initiative Grant from the U.S. Department of Housing and Urban Development for a new Metropolitan Police Downtown Area Command/Substation at 600 North 9th Street (APN#139-27-805-001) - Ward 5 (Weekly)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

4. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
5. Approval of Notice of Intent to Augment and Amend the Fiscal Year 2002 Annual Budget of the City of Las Vegas General Fund
6. Approval of a Banking Services Agreement with Wells Fargo Bank at an estimated annual cost of \$200,000 (General Fund and Enterprise Fund revenues)
7. Approval of a new Family Child Care Home License, Julie Duckett, 3741 Mornings Dawn Street, Julie Duckett, 100% - Ward 4 (Brown)
8. Approval of a Special Event Liquor License for Pacific Rainbow, LLC, Location: Timbers Parking Lot, 2200 North Rainbow Blvd., Date: April 27, 2002, Type: Special Event Beer/Wine, Event: Backyard BBQ & Party, Responsible Person in Charge: Tim McCullough - Ward 6 (Mack)
9. Approval of a Special Event Liquor License for St. Anne Catholic School, Location: St. Anne Catholic School Campus, 1813 South Maryland Pkwy., Date: April 27 & 28, 2002, Type: Special Event General, Event: Annual Fun Fair, Responsible Person in Charge: Shanti Koehler - Ward 3 (Reese)
10. Approval of a Special Event Liquor License for International Festival Association, Inc., Location: Clark County Government Center, 500 Grand Central Parkway, Date: May 4 & 5, 2002, Type: Special Event General, Event: International Food and Folklife Festival, Responsible Person in Charge: Gary Sayre - Ward 5 (Weekly)
11. Approval of Change of Business Name for a Burglar Alarm Service, From: ASLC, Inc., dba ASLC, Inc., To: @Security Broadband Nevada Operations, Inc., dba @Security Broadband Nevada Operations, Inc., 6201 South Industrial Road, Harris H. Bass, Pres, Secy, Daniel J. Pike, VP, Karen L. Miller, Treas, Larry E. Smith, Qualified Employee - County
12. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Rebecca A. Manor, dba Becca Kneads You, From: 7310 Smoke Ranch Road, Suite M, To: 2620 Regatta Drive, Suite 113, Rebecca A. Manor, 100% - Ward 4 (Brown)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

13. Approval of Reclassification and Change of Location for an Independent Massage Therapist License, Un-Stress Express, Inc., dba Un-Stress Express, Inc., From: Massage Establishment License, 7501 West Lake Mead Blvd., Suite 109, To: Independent Massage Therapist License, 6528 Sterling Springs Parkway, Glenn Hall, Dir, Pres, Secy, Treas, 100% - Ward 6 (Mack)
14. Approval of Change of Location for an Independent Massage Therapist License, Laura Bailey, dba Laura Bailey, From: 555 East Silverado Ranch Blvd., Unit 2096, To: 9000 Las Vegas Blvd., South, Unit 2149, Laura G. Bailey, 100% - County
15. Approval of Change of Business Name for a Class III-A Secondhand Dealer License, National Diversified Brokers, Inc., dba From: Diamond Jewelry & Coin Centre, To: Diamond Jewelry & Fine Art Center, 1725 South Rainbow Blvd., Suite 12, Michael S. Cohen, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)
16. Approval of Change of Location for a Class III-B Secondhand Dealer License subject to the provisions of the planning and fire codes, I N D Pallets, dba I N D Pallets, From: 1205 Western Ave., To: 208 West Utah Ave., Ricardo Acosta, Ptnr, 20%, Juana A. Perez, Ptnr, 80% - Ward 3 (Reese)
17. Approval of award of Bid Number 02.1730.10-RC, Rancho Drive Drainage Improvements Phase 1 & 2 and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: FREHNER CONSTRUCTION COMPANY (\$6,777,777 - Clark County Regional Flood District) - Ward 5 (Weekly)
18. Preapproval of Bid Number 02.15341.08-LED, Alta Drive West Improvements to the lowest responsive & responsible or best bidder and approve the construction conflicts and contingency reserve set by Finance & Business Services - Department of Public Works (monetary range \$1,200,000 to \$1,600,000 - Capital Projects Fund) - Ward 1 (M. McDonald)
19. Approval of Contract Modification Number One to Bid Number 00.1730.33-RC, Gowan South Detention Basin Expansion & Sports Park - Department of Public Works - Award recommended to: AMERICAN ASPHALT GRADING COMPANY (\$600,000 - Parks CIP) - Ward 4 (Brown)
20. Approval to award Bid Number 02.19401.01-LED, Replace HVAC System, Dula Gym and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Field Operations - Award recommended to: RYAN MECHANICAL, INC. (\$123,985 - Capital Projects Fund) - Ward 1 (M. McDonald)
21. Approval of award of Bid Number 020048-KF, Annual Requirements Contract for Fire Rescue Equipment - Department of Fire & Rescue - Award recommended to: PARTRIDGE CORP. for Lot I; L.N. CURTIS & SONS for Lots II & IV; FASTENERS INC. for Lot III and FS 3 for Lot V (Estimated aggregate annual amount of \$120,000 - General Fund)
22. Approval of award of Bid Number 020046-DAR, Annual Requirements Contract for Fire Extinguisher Service, Inspections and Purchase - Department of Field Operations - Award recommended to: SUNRISE FIRE (Estimated annual usage amount of \$100,000 - General Fund)
23. Approval of rejection of bids and award of Bid Number 020057-DAR, Open End Contract for Skid Steer Tractor - Department of Field Operations - Award recommended to: HERTZ EQUIPMENT RENTAL, INC. (\$82,140 - Internal Services Fund)
24. Approval of rejection of all bids for Bid Number 020051-DAR, Towable Forklift - Department of Field Operations

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

25. Approval of an allocation of \$20,000 in Community Development Block Grant (CDBG) additional undesignated program income funds to the Immigrant Workers Citizenship Project (IWCP) - Ward 3 (Reese)
26. Approval of an allocation of \$6,387 in Community Development Block Grant (CDBG) additional undesignated program income funds to the Key Foundation for the Jobs For Veterans Project - Ward 5 (Weekly)

PUBLIC WORKS DEPARTMENT - CONSENT

27. Approval of Interlocal Contract #401 by and between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada for design of the Durango Drive, Westcliff Drive to Vegas Drive roadway project (\$825,000 - Regional Transportation Commission of Southern Nevada - Ward 2 (L.B. McDonald)
28. Approval of Interlocal Contract #397 by and between the City and the Regional Transportation Commission of Southern Nevada for design of the Anasazi/Summerlin Interchange and Overpass, Crestdale Lane to Beltway (\$400,000 - Regional Transportation Commission) - Wards 2 and 4 (L.B. McDonald and Brown)
29. Approval of Supplemental Interlocal Contract #383a, for construction of Buffalo Drive - Sky Pointe Drive to Wittig Avenue (\$2,112,000 - Regional Transportation Commission of Southern Nevada) - Ward 6 (Mack)
30. Approval to file a Right-of-Way Grant with the Bureau of Land Management for roadway, sewer and drainage purposes on portions of land lying within the Northeast Quarter (NE 1/4) of Section 18 and the Southeast Quarter (SE1/4) of Section 19, T19S, R60E, M.D.M., generally located on the north side of Farm Road and the south side of Deer Springs Way, between Fort Apache and Grand Canyon Drive - APN's 125-18-601-001, -010, 125-19-701-004 and -007 - Ward 6 (Mack) and County
31. Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Northwest Quarter (NW 1/4) of Section 20, T19S, R60E, M.D.M., for road, sewer and drainage purposes located on the north and south sides of Dorrell Lane, west of El Capitan - APN's: 125-20-101-015, -016, -017, -201-006, -007, and -008 - Ward 6 (Mack) and County
32. Approval to file a Right-of-Way Grant with the Bureau of Land Management for road, sewer and drainage purposes on portions of land lying within the Southwest Quarter (SW 1/4) of Section 12, T19S, R60E, M.D.M., generally located on the south side of Horse Drive, west of Bradley Road and the west side of Bradley Road, south of Horse Drive - APN 125-12-301-002 - Ward 6 (Mack)
33. Approval of a Declaration of Utilization from the Bureau of Land Management for portions of the Southwest Quarter (SW 1/4) of Section 17 and the Northwest Quarter (NW 1/4) of Section 20, T19S, R60E, M.D.M., for road, sewer and drainage purposes located on the north and south sides of Elkhorn Road, west of the El Capitan Way alignment - APN's: 125-17-401-004, 125-20-101-006, -007 and -008 - Ward 6 (Mack)
34. Approval of a Sewer Refunding Agreement with Astoria Homes for Iron Mountain Estates West (\$285,705 - Sanitation Funds) - Ward 6 (Mack)
35. Approval of Interlocal Agreement No. 107986 with the Las Vegas Valley Water District (LVVWD) for the construction and construction administration of water facilities to be installed in conjunction with the City's Tropical Parkway Grade Separation (Overpass) Project over US 95 (\$125,000 - Las Vegas Valley Water District) - Ward 6 (Mack)
36. Approval of a Bill of Sale to the Las Vegas Valley Water District (LVVWD) for transfer of ownership of water distribution facilities installed in conjunction with the Craig Road Improvements Project, US 95 to Durango Drive, SID #1470 - Ward 6 (Mack)
37. Approval of a Bill of Sale to the Las Vegas Valley Water District (LVVWD) for transfer of ownership of water distribution facilities installed in conjunction with the Jones Boulevard Road Improvements Project, Rancho Drive to Centennial Parkway, SID #1471 - Ward 6 (Mack)

PUBLIC WORKS DEPARTMENT - CONSENT

38. Approval of Amendment No. 1 to Agreement No. P285-99-010 with the Nevada Department of Transportation for the design, right-of-way acquisition, construction, and construction management of the Elkhorn Road Grade Separation (Overpass) Project over US 95 (\$7,200,000 - Federal Highway Administration, Nevada Department of Transportation, and Regional Transportation Commission Statewide Transportation Improvement Program Funds) - Ward 6 (Mack)
39. Approval of an Engineering Design Services Agreement with Stantec Consulting Inc. for engineering design services in conjunction with the roadway and drainage improvements on Alexander Road, Durango Drive to Rancho Drive (\$385,000 - Regional Transportation Commission) - Ward 6 (Mack)
40. Approval of a Professional Services Agreement with Parsons Transportation Group for Construction Management Services on the Tenaya Way - Sky Pointe Drive to Centennial Parkway project (\$192,389.34 - Regional Transportation Commission; \$56,161.56 - Special Improvement District; \$38,017.06 - Las Vegas Valley Water District; \$1,440.04 - Sanitation Fund - Total \$288,008) - Ward 6 (Mack)
41. Approval of a Professional Services Agreement for Material Testing and Inspection Services with Kleinfelder Inc. on the Ann Road - US 95 to Ferrell Street project (\$359,451.42 - Regional Transportation Commission) - Ward 6 (Mack)
42. Approval of payment to Nevada Power Company for raising an overhead transmission line at the intersection of Owens Avenue and Eastern Avenue (\$48,914 - Regional Transportation Commission) - Ward 5 (Weekly)
43. Approval of Amendment Number 2 to the Interlocal Contract with Clark County for the Department of Social Services to assist in evaluating City-designated special improvement district hardship applications (\$35 an hour/estimated \$1,000 a year) - (Revolving Special Improvement District Fund) - All Wards
44. Approval of Interlocal Agreement No. 108141 with the Las Vegas Valley Water District to provide water service for the Alta Drive West Improvement Project (\$36,569 - Street Rehabilitation - Capital Improvement Project) - Ward 1 (M. McDonald)
45. Approval to install sidewalks and street lights on the north side of Oakey Boulevard between 8th Street and 11th Street, where sidewalks and street lights are not in place (\$90,000 reallocated to Public Works Capital Improvement Project Fund) - Ward 3 (Reese)

RESOLUTIONS - CONSENT

46. R-28-2002 - Approval of a resolution of intent to issue General Obligation (Limited Tax) Parking Bonds (additionally secured by pledged revenues) and authorizing the sale thereof - Ward 3 (Reese)
47. R-29-2002 - Approval of a Resolution amending Schedule 25-IV to add the speed limit of 45 mph on Summerlin Parkway between Anasazi Drive and the Las Vegas Beltway - Ward 2 (L.B. McDonald)

REAL ESTATE COMMITTEE – CONSENT

48. Approval of Retail Holdings One, LLC request to extend Close of Escrow date for land in the Las Vegas Enterprise Park (\$633,160.50 revenue - Industrial Revenue Fund) - Ward 5 (Weekly)
49. Approval of Veterans Administration's notice to renew a one year lease for real property between City of Las Vegas and U.S. Government through the Department of Veterans Affairs for land in the Las Vegas Enterprise Park and waive the ninety (90) day notice requirement (\$1 annual lease rent revenue - Industrial Revenue Fund) - Ward 5 (Weekly)
50. Approval of a Revocable License Agreement between the City of Las Vegas (City) and Howard Hughes Properties, Inc. (HHP) to grant the City use and programming rights for two baseball fields and a pool facility referred to as Arbors Sports Park built by HHP on Parcel # 137-35-501-004 - Ward 2 (L.B. McDonald)

REAL ESTATE COMMITTEE – CONSENT

51. Approval of a Revocable License Agreement between the City of Las Vegas (City) and Howard Hughes Properties, Inc. (HHP) to grant to HHP the use of a pool facility located at Trails Park, 1920 Spring Gate Lane - Ward 2 (L.B. McDonald)
52. Approval of a Real Property Exchange Agreement between the City of Las Vegas (City) and The Howard Hughes Corporation (THHC) for the exchange of facilities located near Veterans Memorial Leisure Services Center and Trails Park (Not to exceed \$500,000 – General Fund) - Ward 2 (L.B. McDonald)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

53. Report from the City Manager on emerging issues
54. Discussion and possible action regarding the future use of the MASH Village site located at 1559 North Main Street and 1581 North Main Street, and to direct staff to draft a development/usage strategy for the site - Ward 5 (Weekly)
55. Discussion and possible action on directing City Manager to negotiate an agreement among Clark County and Salvation Army for funding and operation of 130 beds (90 beds for men, 40 beds for women) for overnight emergency shelter for a period not to exceed 3 months and the City of Las Vegas contribution not to exceed \$24,000 - Ward 5 (Weekly)
56. Discussion of the Governor's request for funding of the Nevada Protection Fund and possible action to include additional funds in amount established by Council
57. Report from the Nevada League of Cities and Municipalities on League services including communications, legislative policies, and related issues

CITY ATTORNEY - DISCUSSION

58. Discussion and possible action to suspend enforcement of prohibition against outdoor display for a period of 90 days and other related matters

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

59. Discussion and possible action regarding Approval of Key Employee for a Package Liquor License, Sam Sadek Yousif, dba Liquor Stop 1, 865 North Lamb Blvd., Suite 1-4, Nadir O. Kalandos, Mgr - Ward 3 (Reese)
60. Discussion and possible action regarding Change of Ownership for a Tavern Liquor License and a new Non-restricted Gaming License subject to Health Dept. regulations and approval by the Nevada Gaming Commission, From: Four Queens, Inc., a wholly-owned subsidiary of Elsinore Corporation, PTC, Philip W. Madow, Dir, Pres, Secy, Treas, Gen Mgr, To: TLC-4Q, Inc., dba Four Queens Hotel & Casino, 202 Fremont Street, Terry L. Caudill, Dir, Pres, Secy, Treas, TLC Casino Enterprises, Inc., 100%, Terry L. Caudill, Pres, Secy, Treas, 100% - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

61. Discussion and possible action regarding Change of Ownership and Business Name for a Tavern Liquor License and a new Non-restricted Limited Gaming License for 29 slots subject to Health Dept. regulations and approval by the Nevada Gaming Commission, From: P.T.'s Casino Operating Company 2, LLC, dba P.T.'s Pub, Philip K. Boeckle, Mgr, Pres, Thomas T. Boeckle, Mgr, Secy, Treas, Paul D. Campbell, Mgr, P.T.'s Slot Casinos, LLC, Mmbr, 100%, Philip K. Boeckle, Mgr, Pres, Thomas T. Boeckle, Mgr, Secy, Treas, Paul D. Campbell, Mgr, To: Golden - PT's Pub East Sahara 3, LLC, dba PT's Slot Casino, 532 East Sahara Ave., Golden - PT's Pub Operating, LLC, Mmbr, 100%, Golden Gaming, Inc., Mmbr, 100%, Blake L. Sartini, Dir, Pres, CEO, Rodney S. Atamian, EVP, CFO, Secy, Treas, The Blake L. Sartini and Delise F. Sartini Family Trust, 100%, Blake L. Sartini, Trustee, Beneficiary, Delise F. Sartini, Trustee, Beneficiary - Ward 3 (Reese)
62. Discussion and possible action regarding Change of Ownership and Business Name for a Tavern Liquor License and a new Non-restricted Limited Gaming License for 35 slots subject to Health Dept. regulations and approval by the Nevada Gaming Commission, From: P.T.'s Casino Operating Company 5, LLC, dba P.T.'s Pub, Philip K. Boeckle, Mgr, Pres, Thomas T. Boeckle, Mgr, Secy, Treas, Paul D. Campbell, Mgr, P.T.'s Slot Casinos, LLC, Mmbr, 100%, Philip K. Boeckle, Mgr, Pres, Thomas T. Boeckle, Mgr, Secy, Treas, Paul D. Campbell, Mgr, To: Golden - PT's Pub Stewart-Nellis 2, LLC, dba PT's Slot Casino, 347 North Nellis Blvd., Golden - PT's Pub Operating, LLC, Mmbr, 100%, Golden Gaming, Inc., Mmbr, 100%, Blake L. Sartini, Dir, Pres, CEO, Rodney S. Atamian, EVP, CFO, Secy, Treas, The Blake L. Sartini and Delise F. Sartini Family Trust, 100%, Blake L. Sartini, Trustee, Beneficiary, Delise F. Sartini, Trustee, Beneficiary - Ward 3 (Reese)
63. Discussion and possible action regarding Change of Ownership and Business Name for a Tavern Liquor License and a new Non-restricted Limited Gaming License for 35 slots subject to Health Dept. regulations and approval by the Nevada Gaming Commission, From: P.T.'s Casino Operating Company 3, LLC, dba P.T.'s Pub, Philip K. Boeckle, Mgr, Pres, Thomas T. Boeckle, Mgr, Secy, Treas, Paul D. Campbell, Mgr, P.T.'s Slot Casinos, LLC, Mmbr, 100%, Philip K. Boeckle, Mgr, Pres, Thomas T. Boeckle, Mgr, Secy, Treas, Paul D. Campbell, Mgr, To: Golden - PT's Pub Rancho 4, LLC, dba PT's Slot Casino, 1631 North Rancho Drive, Golden - PT's Pub Operating, LLC, Mmbr, 100%, Golden Gaming, Inc., Mmbr, 100%, Blake L. Sartini, Dir, Pres, CEO, Rodney S. Atamian, EVP, CFO, Secy, Treas, The Blake L. Sartini and Delise F. Sartini Family Trust, 100%, Blake L. Sartini, Trustee, Beneficiary, Delise F. Sartini, Trustee, Beneficiary - Ward 5 (Weekly)
64. Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to Health Dept. regulations and approval by the Nevada Gaming Commission, From: P.T.'s Pubs Operating Company 2, LLC, dba P.T.'s Pub, Philip K. Boeckle, Mgr, Pres, Thomas T. Boeckle, Mgr, Secy, Treas, Paul D. Campbell, Mgr, P.T.'s Slot Casinos, LLC, Mmbr, 100%, Philip K. Boeckle, Mgr, Pres, Thomas T. Boeckle, Mgr, Secy, Treas, Paul D. Campbell, Mgr, To: Golden - PT's Pub West Sahara 8, LLC, dba PT's Pub, 4604 West Sahara Ave., Suite 10, Golden - PT's Pub Operating, LLC, Mmbr, 100%, Golden Gaming, Inc., Mmbr, 100%, Blake L. Sartini, Dir, Pres, CEO, Rodney S. Atamian, EVP, CFO, Secy, Treas, The Blake L. Sartini and Delise F. Sartini Family Trust, 100%, Blake L. Sartini, Trustee, Beneficiary, Delise F. Sartini, Trustee, Beneficiary - Ward 1 (M. McDonald)
65. Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to Health Dept. regulations and approval by the Nevada Gaming Commission, From: P.T.'s Pubs Operating Company 4, LLC, dba P.T.'s Pub, Philip K. Boeckle, Mgr, Pres, Thomas T. Boeckle, Mgr, Secy, Treas, Paul D. Campbell, Mgr, P.T.'s Slot Casinos, LLC, Mmbr, 100%, Philip K. Boeckle, Mgr, Pres, Thomas T. Boeckle, Mgr, Secy, Treas, Paul D. Campbell, Mgr, To: Golden - PT's Pub Rainbow 11, LLC, dba PT's Pub, 739 South Rainbow Blvd., Golden - PT's Pub Operating, LLC, Mmbr, 100%, Golden Gaming, Inc., Mmbr, 100%, Blake L. Sartini, Dir, Pres, CEO, Rodney S. Atamian, EVP, CFO, Secy, Treas, The Blake L. Sartini and Delise F. Sartini Family Trust, 100%, Blake L. Sartini, Trustee, Beneficiary, Delise F. Sartini, Trustee, Beneficiary - Ward 1 (M. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

66. Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to Health Dept. regulations and approval by the Nevada Gaming Commission, From: P.T.'s Pubs Operating Company 7, LLC, dba P.T.'s Pub, Philip K. Boeckle, Mgr, Pres, Thomas T. Boeckle, Mgr, Secy, Treas, Paul D. Campbell, Mgr, P.T.'s Slot Casinos, LLC, Mmbr, 100%, Philip K. Boeckle, Mgr, Pres, Thomas T. Boeckle, Mgr, Secy, Treas, Paul D. Campbell, Mgr, To: Golden - PT's Pub Summerlin 6, LLC, dba PT's Pub, 8584 West Lake Mead Blvd., Golden - PT's Pub Operating, LLC, Mmbr, 100%, Golden Gaming, Inc., Mmbr, 100%, Blake L. Sartini, Dir, Pres, CEO, Rodney S. Atamian, EVP, CFO, Secy, Treas, The Blake L. Sartini and Delise F. Sartini Family Trust, 100%, Blake L. Sartini, Trustee, Beneficiary, Delise F. Sartini, Trustee, Beneficiary - Ward 4 (Brown)
67. Discussion and possible action regarding Approval of Corporate Restructuring and Change of Business Name for a Slot Operator License subject to approval by the Nevada Gaming Commission, From: Golden Gaming, Inc., dba Southwest Gaming Services, To: Golden Route Operations, LLC, dba Golden Route Operations, 5110 South Valley View Blvd., Golden Gaming, Inc., Mmbr, 100%, Blake L. Sartini, Dir, Pres, CEO, Rodney S. Atamian, EVP, CFO, Secy, Treas, The Blake L. Sartini and Delise F. Sartini Family Trust, 100%, Blake L. Sartini, Trustee, Beneficiary, Delise F. Sartini, Trustee, Beneficiary - County
68. Discussion and possible action regarding a new Massage Establishment License subject to the provisions of the fire codes, Hai Bin Liu, dba Asian Princess Spa, 2212 Paradise Road, Hai Bin Liu, 100% - Ward 3 (Reese)

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

69. Discussion and possible action regarding revisions to the BLM Leases/Reservations map to reflect revised school and park sites - County and Ward 6 (Mack)
70. Discussion and possible action on the recommendation of lands to be disposed of by the Bureau of Land Management in the Spring 2003 public sale - County and Ward 6 (Mack)
71. Discussion and possible action on an Interlocal Agreement for Review of Projects of Regional Significance as proposed by the Southern Nevada Regional Planning Coalition (SNRPC) - All Wards

PUBLIC WORKS DEPARTMENT - DISCUSSION

72. Report on Wasterwater Collection System

BOARDS & COMMISSIONS - DISCUSSION

73. ABEYANCE ITEM - Discussion and possible action to appoint one new Mayor's Organizational Representative to the Las Vegas Centennial Celebration Committee
74. SENIOR CITIZEN LAW PROJECT ADVISORY BOARD – Judy Johnston - Term Expires 4-18-2002

REAL ESTATE COMMITTEE - DISCUSSION

75. Discussion and possible action to authorize the City Manager to execute a U.S. Government Lease for Real Property with the U.S. General Services Administration for the Federal Building and Post Office located at 301 Stewart Avenue (APN#139-34-501-002) - Ward 5 (Weekly)
76. Discussion and possible action to discuss programming and pre-authorize the Mayor to accept on behalf of the City a Deed, (so long as in substantially the form proposed) from the U.S. General Services Administration to convey ownership of the Federal Building and Post Office to the City of Las Vegas located at 301 Stewart Avenue (APN#139-34-501-002) - Ward 5 (Weekly)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

77. ABEYANCE ITEM - Bill No. 2001-115 - Requires certain disclosures in connection with the sale of a residence or residential lot. (Proposed to be amended so as to apply only to the sale of new dwellings) Sponsored by: Mayor Oscar B. Goodman
78. Bill No. 2002-43 – Annexation No. A-0011-99(A) – Property location: On the south side of Alexander Road, approximately 965 feet west of Durango Drive; Petitioned by: City of Las Vegas; Acreage: 2.70 acres; Zoned: R-E and P-F (County zoning), C-V (City equivalent). Sponsored by: Councilman Larry Brown
79. Bill No. 2002-44 – Annexation No. A-0079-01(A) – Property location: 340 feet east of the Fort Apache Road alignment and 660 feet south of the Elkhorn Road alignment; Petitioned by: The England, LLC; Acreage: 5.08 acres; Zoned: R-E (County zoning), U (ML-TC) (City equivalent). Sponsored by: Councilman Michael Mack
80. Bill No. 2002-45 – Annexation No. A-0084-01(A) – Property location: On the southeast corner of Alexander Road and the western beltway; Petitioned by: Summitt Holdings, LLC, et al.; Acreage: 20.95 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown
81. Bill No. 2002-46 – Annexation No. A-0085-01(A) – Property location: Southwest of the intersection of Racel Street and Al Carrison Street; Petitioned by: McNamee Family Partnership, et al.; Acreage: 7.54 acres; Zoned: R-A (County zoning), R-A and U (PCD) (City equivalents); Sponsored by: Councilman Michael Mack
82. Bill No. 2002-53 – Annexation No. A-0001-02(A) – Property location: On the west side of U. S. 95, approximately 660 feet south of Craig Road; Petitioned by: Craig Marketplace, LLC; Acreage: 1.58 acres; Zoned: C-1 and C-P (County zoning), C-1 (City equivalent). Sponsored by: Councilman Michael Mack

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

THERE IS NO PUBLIC COMMENT ON THESE ITEMS AND NO ACTION WILL BE TAKEN BY THE COUNCIL AT THIS MEETING, EXCEPT THOSE ITEMS WHICH MAY BE STRICKEN OR TABLED. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

83. Bill No. 2002-47 – Annexation No. A-0008-01(A) – Property location: On the southwest corner of Decatur Boulevard and Jean Avenue; Petitioned by: Knauss Enterprises; Acreage: 1.01 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Lawrence Weekly
84. Bill No. 2002-48 – Annexation No. A-0039-01(A) – Property location: On the northeast corner of Ann Road and Rio Vista Street; Petitioned by: Vista Pointe Plaza, LLC; Acreage: 1.01 acres; Zoned: R-E (ROI to C-P) (County zoning), R-E (ROI to P-R) (City equivalent). Sponsored by: Councilman Michael Mack

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

THERE IS NO PUBLIC COMMENT ON THESE ITEMS AND NO ACTION WILL BE TAKEN BY THE COUNCIL AT THIS MEETING, EXCEPT THOSE ITEMS WHICH MAY BE STRICKEN OR TABLED. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

85. Bill No. 2002-49 – Annexation No. A-0051-01(A) – Property location: On the southeast corner of Bronco Street and Tropical Parkway; Petitioned by: Paul and Nola Ann Harber; Acreage: 2.30 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack
86. Bill No. 2002-50 – Annexation No. A-0052-01(A) – Property location: On the northeast corner of Bronco Street and Corbett Lane; Petitioned by: William Harber; Acreage: 2.31 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
87. Bill No. 2002-51 – Annexation No. A-0066-01(A) – Property location: On the west side of Jones Boulevard, 630 feet north of Cheyenne Avenue; Petitioned by: Timothy and Barbara Williams; Acreage: 0.59 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
88. Bill No. 2002-52 – Annexation No. A-0077-01(A) – Property location: On the south side of Regena Avenue, approximately 150 feet east of El Capitan Way; Petitioned by: City of Las Vegas; Acreage: 0.65 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
89. Bill No. 2002-54 – Prohibits the storage of dumpsters within street and sidewalk areas. Sponsored by: Councilman Gary Reese
90. Bill No. 2002-55 – Amends the zoning regulations to include provisions concerning the consideration of “projects of regional significance.” Proposed by: Robert S. Genzer, Director of Planning and Development
91. Bill No. 2002-56 – Amends the zoning regulations to allow monorail systems by means of special use permit. Proposed by: Robert S. Genzer, Director of Planning and Development
92. Bill No. 2002-57 – Ordinance Creating Special Improvement District No. 1484 - Alta Drive (Rancho Drive to Valley View Boulevard) Sponsored by: Step Requirement
93. Bill No. 2002-58 – Ordinance Creating Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance) Sponsored by: Step Requirement
94. Bill No. 2002-59 – Ordinance Creating Special Improvement District No. 1486 - Rainbow Boulevard Phase II (Rancho Drive to Ann Road) Sponsored by: Step Requirement

CLOSED SESSION – To Be Held at Conclusion of Morning Session

Upon a duly carried Motion, a closed meeting is called in accordance with NRS 288.220 to discuss the CEA, PPA, and LVPOA contract negotiations

1:00 P.M. - AFTERNOON SESSION

95. Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

PUBLIC HEARINGS - DISCUSSION

96. ABEYANCE ITEM - Public hearing on local improvement district regarding: Special Improvement District No. 1463 – Bonanza Village Subdivision – Security Wall (\$824,698.56 - Capital Projects Fund - Special Assessments) - Ward 5 (Weekly)
97. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 304 Hinkle Street. PROPERTY OWNER: SINTAWAI AND TASANALAI SIHARATH - Ward 1 (M. McDonald)
98. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 1368 Pyramid Drive. PROPERTY OWNER: WILLIE B JAQUESS (SHIRLEY AYO, LEGAL GUARDIAN) - Ward 5 (Weekly)

PLANNING & DEVELOPMENT DEPARTMENT

The items listed below, where appropriate, have been reviewed by the various City departments relative to requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and building and fire regulations. Their comments and/or recommendations and requirements have been incorporated into the action.

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

99. WAIVER - PUBLIC HEARING - WVR-0001-02 - JAMES E. AND HENEDINE C. SMITH - Request for a Waiver OF THE REQUIRED 660-FOOT SEPARATION BETWEEN GROUP RESIDENTIAL CARE FACILITIES TO ALLOW A FACILITY at 3016 East St. Louis Avenue (existing facilities are located at 1821 Silver Birch Lane and 3036 Holly Hill Avenue) (APN: 162-01-810-012), R-1 (Single-Family Residential) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 100.ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - VAC-0003-00(2) - W.M. LAND DEVELOPMENT - Request for a Review of Condition No. 1 of an approved Vacation (VAC-0003-00) TO ELIMINATE THE REQUIREMENT FOR COMPLIANCE WITH A CONDITION OF AN APPROVED TENTATIVE MAP (AURORA VIEW ESTATES), for Del Rey Avenue generally located between Buffalo Drive and Tioga Way, Ward 1 (M. McDonald). Staff recommends APPROVAL
- 101.ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - U-0108-01(1) - ENTERPRISE LEASING COMPANY WEST - Request for a Review of Condition No. 8 of an Approved Special Use Permit (U-0108-01) TO ALLOW ONE 30-FOOT TALL FREESTANDING SIGN WHERE ONE 15-FOOT TALL FREESTANDING SIGN IS THE MAXIMUM ALLOWED BY CONDITION at 4840 West Charleston Boulevard (APN: 138-36-804-006), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL
- 102.REVIEW OF CONDITION - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0057-01(1) - OWENS STAR, LIMITED LIABILITY COMPANY - Appeal filed by GC Garcia of Condition # 3 on a request for a Site Development Plan Review and a Reduction in the amount of Required Perimeter Landscaping FOR A PROPOSED 27,400 SQUARE FOOT COMMERCIAL CENTER on 3.13 acres adjacent to the southwest corner of Owens Avenue and Sandhill Road (APN: 140-30-102-006), R-1 (Single Family Residential) Zone under Resolution of Intent to N-S (Neighborhood Service), Ward 3 (Reese). The Planning Commission (6-1 vote) APPROVED. Staff has NO OBJECTION
- 103.REVIEW OF CONDITION - PUBLIC HEARING - Z-0016-01(2) - CITY OF LAS VEGAS - Request for a Review of Condition #3 on an approved Site Development Plan Review [Z-0016-01(1)] WHICH PROHIBITED A DRIVEWAY ACCESS OFF GILMORE AVENUE in conjunction with a 10,738 square foot Fire Station on approximately 5.17 acres located on the northwest corner of Fort Apache Road and Gilmore Avenue (APN: 138-07-501-014), R-E (Residence Estates) under Resolution of Intent to C-V (Civic), Ward 4 (Brown). Staff has NO RECOMMENDATION

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 104.ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SD-0079-01 - FORT LEWIS DEVELOPMENT ON BEHALF OF JAMES C. SMITH - Appeal filed by James C. Smith from the Denial by the Planning Commission of a request for a Site Development Plan Review and a Reduction in the Amount of Required Parking Lot Landscaping FOR A PROPOSED 4,050 SQUARE-FOOT USED MOTOR VEHICLE DEALERSHIP on 1.36 Acres, located adjacent to the northeast corner of Cheyenne Avenue and JoAnn Way (APN: 138-12-801-016), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend DENIAL
- 105.SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SD-0004-02 - CITY OF LAS VEGAS - Request for a Site Development Plan Review FOR A PROPOSED 60-FOOT TALL CELLULAR COMMUNICATIONS MONOPOLE TOWER located on a 2.99 acre site at 6208 Hargrove Avenue (APN: 139-35-501-011), C-V (Civic), Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 106.VACATION - PUBLIC HEARING - VAC-0007-02 - ANTONIO FUSCO/ROMOLO RAMO FUSCO FAMILY TRUST, ET AL - Petition to Vacate U.S. Government Patent Reservations generally located south of Alexander Road, east of El Capitan Way, Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
- 107.VACATION - PUBLIC HEARING - VAC-0008-02 - MATONOVICH FAMILY TRUST, ET AL - Petition to Vacate U.S. Government Patent Reservations generally located south of Alexander Road, 682 feet west of El Capitan Way, Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
- 108.VACATION - PUBLIC HEARING - VAC-0009-02 - CITY OF LAS VEGAS - Petition to Vacate U.S. Government Patent Reservations and a BLM drainage easement generally located south of Alexander Road, east of Cimarron Road, Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
- 109.VACATION - PUBLIC HEARING - VAC-0010-02 - JEFFREY AND ANNE KINNER, ET AL - Petition to Vacate U.S. Government Patent Reservations, a BLM drainage easement, and a portion of Constantinople Avenue generally located south of Alexander Road, 682 feet west of Buffalo Drive, Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
- 110.VACATION - PUBLIC HEARING - VAC-0011-02 - FOGHORN PROPERTIES, LIMITED LIABILITY COMPANY, ET AL - Petition to Vacate a 25-foot wide Public Multi-Use Equestrian Trail Easement generally located north of Grand Teton Road, west of Durango Drive, Ward 6 (Mack). The Planning Commission (4-0-3 vote) and staff recommend APPROVAL
- 111.VACATION - PUBLIC HEARING - VAC-0012-02 - BABB INVESTMENT COMPANY - Petition to Vacate a U.S. Government Patent Reservation generally located south of Gowan Road, 1,300 feet east of Hualapai Way, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 112.VACATION - PUBLIC HEARING - VAC-0013-02 - VALLEY HEALTH SYSTEM, LIMITED LIABILITY COMPANY - Petition to vacate Kingsbury Lane, generally located south of Pinto Lane, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 113.VARIANCE - PUBLIC HEARING - V-0080-01 - PASQUALE LAURITO - Appeal filed by Vision Sign, Inc. from the Denial by the Planning Commission on a request for a Variance TO ALLOW AN ANIMATED MONUMENT SIGN WHERE SUCH SIGN IS PROHIBITED on property located at 2325 West Charleston Boulevard (APN: 162-05-511-014), P-R (Professional Office and Parking) Zone, Ward 1 (M. McDonald). The Planning Commission (6-1 vote) and staff recommend DENIAL
- 114.VARIANCE - PUBLIC HEARING - V-0006-02 - THE HOUSING CORPORATION - Request for a Variance TO ALLOW 80 PARKING SPACES WHERE 87 PARKING SPACES IS THE MINIMUM AMOUNT REQUIRED FOR A PROPOSED 40-UNIT APARTMENT COMPLEX on a 1.46 acre site adjacent to the south side of Hinkle Drive, between Twenty-Second Street and Twenty-Third Street (APN: 139-26-507-001 and 002), R-3 (Medium Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 115.VARIANCE - PUBLIC HEARING - V-0010-02 - JOHNSON FAMILY TRUST - - Request for a Variance TO ALLOW 100 PARKING SPACES WHERE 137 PARKING SPACES IS THE MINIMUM AMOUNT REQUIRED FOR A PROPOSED DRUG STORE/PHARMACY AND EXISTING RETAIL BUILDING on property located adjacent to the southeast corner of Lake Mead Boulevard and Martin L. King Boulevard (APN: 139-21-701-001, 002 and 004), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 116.SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0010-01 - PUBLIC HEARING - SD-0006-02 - JOHNSON FAMILY TRUST - Request for a Site Development Plan Review FOR A PROPOSED 13,919 SQUARE-FOOT DRUG STORE/PHARMACY; AND A REDUCTION IN THE AMOUNT OF REQUIRED PERIMETER AND PARKING LOT LANDSCAPING on property located adjacent to the southeast corner of Lake Mead Boulevard and Martin L. King Boulevard (APN: 139-21-701-002 and 004), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 117.SPECIAL USE PERMIT - PUBLIC HEARING - U-0004-02 - MISHA ENTERPRISES, LIMITED LIABILITY COMPANY ON BEHALF OF LEONARDO McGARVIE - Request for a Special Use Permit FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A PROPOSED FOOD STORE (LA MICHOACANA MARKET) at 1432 North Eastern Avenue (APN: 139-25-101-019), C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 118.SPECIAL USE PERMIT - PUBLIC HEARING - U-0009-02 - SILVER STATE HOLDING COMPANY, ET AL - Request for a Special Use Permit FOR A GATED COMMUNITY WITH PRIVATE STREETS on the northwest corner of Fort Apache Road and Farm Road (APN: 125-18-601-009, 010, 011), U (Undeveloped) Zone [T-C (Town Center) General Plan Designation] and U (Undeveloped) under Resolution of Intent to TC (Town Center) [PROPOSED T-C (Town Center)], Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 119.REZONING RELATED TO U-0009-02 - PUBLIC HEARING - Z-0010-02 - SILVER STATE HOLDING COMPANY, ET AL - Request for a Rezoning FROM: U (Undeveloped) Zone [T-C (Town Center) General Plan Designation] and U (Undeveloped) under Resolution of Intent to TC (Town Center) TO: T-C (Town Center) of 15.29 acres located adjacent to the northwest corner of Farm Road and Fort Apache Road (APN: 125-18-601-009 through 011), PROPOSED USE: 120-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 120.SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0009-02 AND Z-0010-02 - PUBLIC HEARING - Z-0010-02(1) - SILVER STATE HOLDING COMPANY, ET AL - Request for a Site Development Plan Review FOR A PROPOSED 120-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 15.29 acres located adjacent to the northwest corner of Farm Road and Fort Apache Road (APN: 125-18-601-009 through 011), U (Undeveloped) Zone [T-C (Town Center) General Plan Designation] and U (Undeveloped) under Resolution of Intent to TC (Town Center) [PROPOSED: T-C (Town Center)], Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 121.REZONING - PUBLIC HEARING - Z-0092-01 - EPISCOPAL DIOCESE OF NEVADA - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-3 (Medium Density Residential) of 2.99 acres at 832 North Eastern Avenue (APN: 139-25-301-001), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 122.SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0092-01 - PUBLIC HEARING - Z-0092-01(1) - EPISCOPAL DIOCESE OF NEVADA - Request for a Site Development Plan Review and a Reduction in the amount of Required Parking Lot Landscaping FOR A PROPOSED 3,948 SQUARE FOOT DAYCARE/PRESCHOOL FACILITY; A 14,000 SQUARE FOOT RECREATIONAL FACILITY WITH 7 APARTMENTS; AND A 5,594 SQUARE FOOT CHURCH BUILDING on 2.99 acres at 832 North Eastern Avenue (APN: 139-25-301-001) R-E (Residence Estates) Zone [PROPOSED: R-3 (Medium Density Residential)], Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

123. REZONING - PUBLIC HEARING - Z-0007-02 - A & A MOUNTANOS 1999 REVOCABLE LIVING TRUST - Request for a Rezoning FROM: U (Undeveloped) [ML (Medium-Low Density Residential) General Plan Designation] TO: R-CL (Single Family Compact-Lot) of 2.50 acres adjacent to the south side of Gowan Road, approximately 660 feet east of Durango Drive (APN: 138-09-301-003), PROPOSED USE: 16-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend DENIAL
124. REZONING - PUBLIC HEARING - Z-0008-02 - SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY ON BEHALF OF RICHMOND AMERICAN HOMES - Request for a Rezoning FROM: C-2 (General Commercial) and R-E (Residence Estates) under Resolution of Intent to C-1 (Limited Commercial) and R-PD12 (Residential Planned Development - 12 Units Per Acre) TO: R-PD10 (Residential Planned Development – 10 Units Per Acre) of approximately 16.52 acres adjacent to the northeast corner of Frontage Road and Ackerman Avenue (APN: 125-08-310-003 and 125-08-410-001), PROPOSED USE: SINGLE FAMILY RESIDENTIAL, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
125. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0008-02 - PUBLIC HEARING - Z-0008-02(1) - SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY ON BEHALF OF RICHMOND AMERICAN HOMES - Request for a Site Development Plan Review FOR A PROPOSED 158-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on approximately 16.52 acres adjacent to the northeast corner of the U.S.-95 Frontage Road and Ackerman Avenue (APN: 125-08-310-003 and 125-08-410-001), R-PD12 (Residential Planned Development – 12 Units Per Acre) and C-2 (General Commercial) Zone and R-E (Residence Estates) Zones under Resolution of Intent to C-1 (Limited Commercial) [PROPOSED: R-PD10 (Residential Planned Development - 10 Units Per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
126. REZONING - PUBLIC HEARING - Z-0013-02 - 11TH STREET LIMITED PARTNERSHIP, ET AL ON BEHALF OF COMMUNITY DEVELOPMENT PROGRAM CENTER OF NEVADA - Request for a Rezoning FROM: C-2 (General Commercial), R-2 (Medium-Low Density Residential), R-3 (Medium Density Residential) and R-4 (High Density Residential) TO: R-4 (High Density Residential) Zone of approximately 2.23 acres located adjacent to the north side of Stewart Avenue, between Eleventh Street and Maryland Parkway (APN: 139-35-211-042 through 049, 069 and 070), PROPOSED USE: SENIOR HOUSING APARTMENTS AND ADMINISTRATIVE OFFICES, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
127. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0013-02 - PUBLIC HEARING - Z-0013-02(1) - 11TH STREET LIMITED PARTNERSHIP, ET AL ON BEHALF OF COMMUNITY DEVELOPMENT PROGRAM CENTER OF NEVADA - Request for a Site Development Plan Review And A Reduction in the Amount of Required Perimeter and Parking Lot Landscaping FOR A PROPOSED 120-UNIT, 3-STORY SENIOR APARTMENT COMPLEX AND A 24,640 SQUARE FOOT HOUSING AUTHORITY OFFICE BUILDING located adjacent to the north side of Stewart Avenue, between Eleventh Street and Maryland Parkway (APN: 139-35-211-042 through 049, 069 and 070), C-2 (General Commercial), R-2 (Medium-Low Density Residential), R-3 (Medium Density Residential), and R-4 (High Density Residential), [PROPOSED: R-4 (High Density Residential)], Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
128. VACATION RELATED TO Z-0013-02 AND Z-0013-02(1) - PUBLIC HEARING - VAC-0014-02 - 11TH STREET LIMITED PARTNERSHIP, ET AL - Petition to Vacate a portion of Eleventh Street, Marlin Avenue and a Public Alleyway, generally located north of Stewart Avenue, between Eleventh Street and Maryland Parkway, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
129. ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0059-01 - TELOS ENTERPRISES, INCORPORATED, ET AL - Request to Amend a portion of the Southwest Sector Plan of the General Plan FROM: M (Medium Density Residential) and SC (Service Commercial) TO: GC (General Commercial) on 4.24 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-804-005, 006, 015, 017, and 018), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 130.ABEYANCE ITEM - REZONING RELATED TO GPA-0059-01 - PUBLIC HEARING - Z-0107-01 - TELOS ENTERPRISES, INCORPORATED, ET AL - Request for Rezoning FROM: C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation], and R-E (Residence Estates) Zone TO: C-2 (General Commercial) on 4.24 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN's: 138-24-804-005, 006, 015, 017, and 018), PROPOSED USE: AUTO/RV STORAGE FACILITY, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL
- 131.ABEYANCE ITEM - VARIANCE RELATED TO GPA-0059-01 AND Z-0107-01 - PUBLIC HEARING - V-0101-01 - TELOS ENTERPRISES, INCORPORATED, ET AL - Request for a Variance TO ALLOW A SIX FOOT FRONT SETBACK WHERE TWENTY FEET IS THE MINIMUM FRONT YARD SETBACK REQUIRED; TO ALLOW A ZERO FOOT REAR SETBACK WHERE TWENTY FEET IS THE MINIMUM REAR YARD SETBACK REQUIRED; AND TO ALLOW A ZERO FOOT SIDE YARD SETBACK WHERE TEN FEET IS THE MINIMUM SIDE YARD SETBACK REQUIRED on 2.0 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-804-005, 006, and 017), C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation], and R-E (Residence Estates) Zone, PROPOSED: C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL
- 132.ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0059-01, Z-0107-01 AND V-0101-02 - PUBLIC HEARING - Z-0107-01(1) - TELOS ENTERPRISES, INCORPORATED, ET AL - Request for a Site Development Plan Review and Reduction in the Perimeter Landscape Requirements FOR AN AUTOMOBILE/RV STORAGE FACILITY on 2.0 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-804-005, 006, and 017), C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation], and R-E (Residence Estates) Zone, PROPOSED: C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL
- 133.GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0045-00 - LAS VEGAS MASONIC TEMPLE ASSOCIATION - Request to Amend a portion of the southeast sector of the General Plan FROM: L (Low Density Residential) TO: SC (Service Commercial) and to PF (Public Facilities) on approximately 14.05 Acres located adjacent to the northeast corner of Rancho Drive and Mesquite Avenue (APN: 139-29-801-005), Ward 5 (Weekly). The Planning Commission (4-1-2 vote) recommends DENIAL. Staff recommends DENIAL of the request for SC (Service Commercial)
- 134.REZONING RELATED TO GPA-0045-00 - PUBLIC HEARING - Z-0011-02 - LODGE MASONIC MEMORIAL TEMPLE ON BEHALF OF AD AMERICA - Request for a Rezoning FROM: R-1 (Single Family Residential) TO: C-1 (Limited Commercial) and C-V (Civic) on 14.05 Acres located adjacent to the northeast corner of Rancho Drive and Mesquite Avenue (APN: 139-29-801-005), Ward 5 (Weekly). The Planning Commission (4-1-2 vote) recommends DENIAL. Staff recommends DENIAL of the request for C-1 (Limited Commercial)
- 135.SPECIAL USE PERMIT RELATED TO GPA-0045-00 AND Z-0011-02 - PUBLIC HEARING - U-0010-02 - LODGE MASONIC MEMORIAL TEMPLE ON BEHALF OF AD AMERICA - Request for a Special Use Permit FOR A 55-FOOT HIGH, 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN on 3.0 Acres located adjacent to the northeast corner of Rancho Drive and Mesquite Avenue (APN: 139-29-801-005), R-1 (Single Family Residential) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 5 (Weekly). The Planning Commission (4-1-2 vote) and staff recommend DENIAL
- 136.SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

ADDENDUM

CITIZENS PARTICIPATION

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizen Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board